

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

SUBJECT: ARTHUR FLEGENHEIMER
AKA: DUTCH SCHULTZ
FILE #23-2130

**SUBJECT: ARTHUR FLEGENHEIMER
AKA: DUTCH SCHULTZ**

**NOTE: DUE TO THE AGE AND CONDITION OF OUR FILES, WE
HAVE FOUND THAT COPIES REPRODUCED THEREFROM
HAVE BEEN EXTREMELY DIFFICULT TO READ. WHILE
WE REALIZE THE QUALITY OF THE DOCUMENTS IS
POOR, EVERY EFFORT HAS BEEN MADE TO OBTAIN
THE BEST COPIES POSSIBLE.**

JOHN EDGAR HOOVER
DIRECTOR

RATE [REDACTED]

b7c

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

July 22, 1935.

Time - 4:50 P.M.

MEMORANDUM FOR THE DIRECTOR

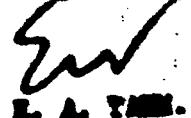
Re: Dutch Schultz.

During a telephonic conversation with Special Agent in Charge Whitley of the New York Office, I informed him that I had received instructions from the Director to have our investigation of the above matter confined strictly to the investigation of the harboring charges made [REDACTED]

[REDACTED] communication addressed to the New York Office.

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Respectfully,

E. A. Tamm.


RECORDED
&
INDEXED

JUL 25 '35

23-2130-21

FEDERAL BUREAU OF INVESTIGATION
JUL 28 1935

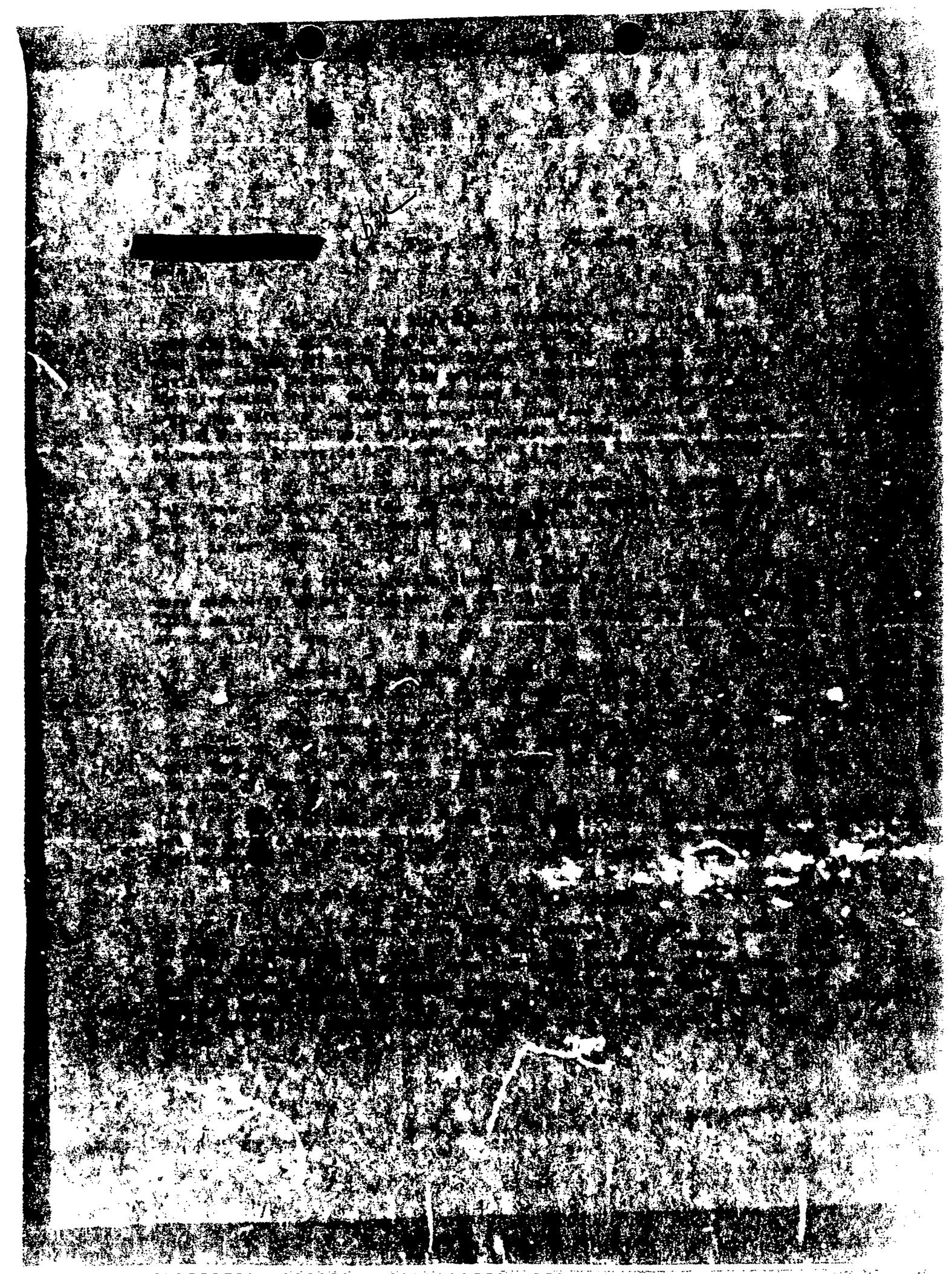
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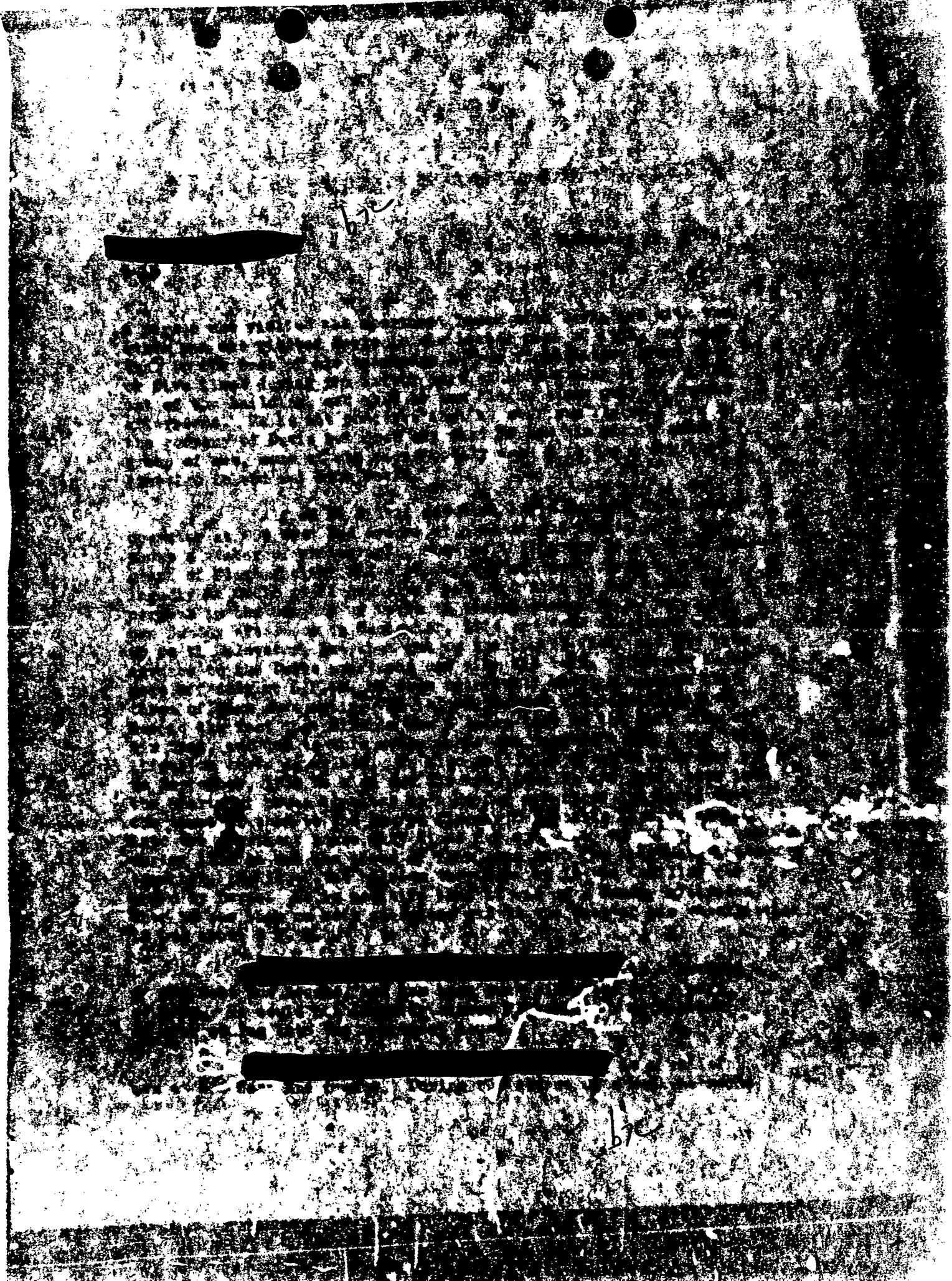
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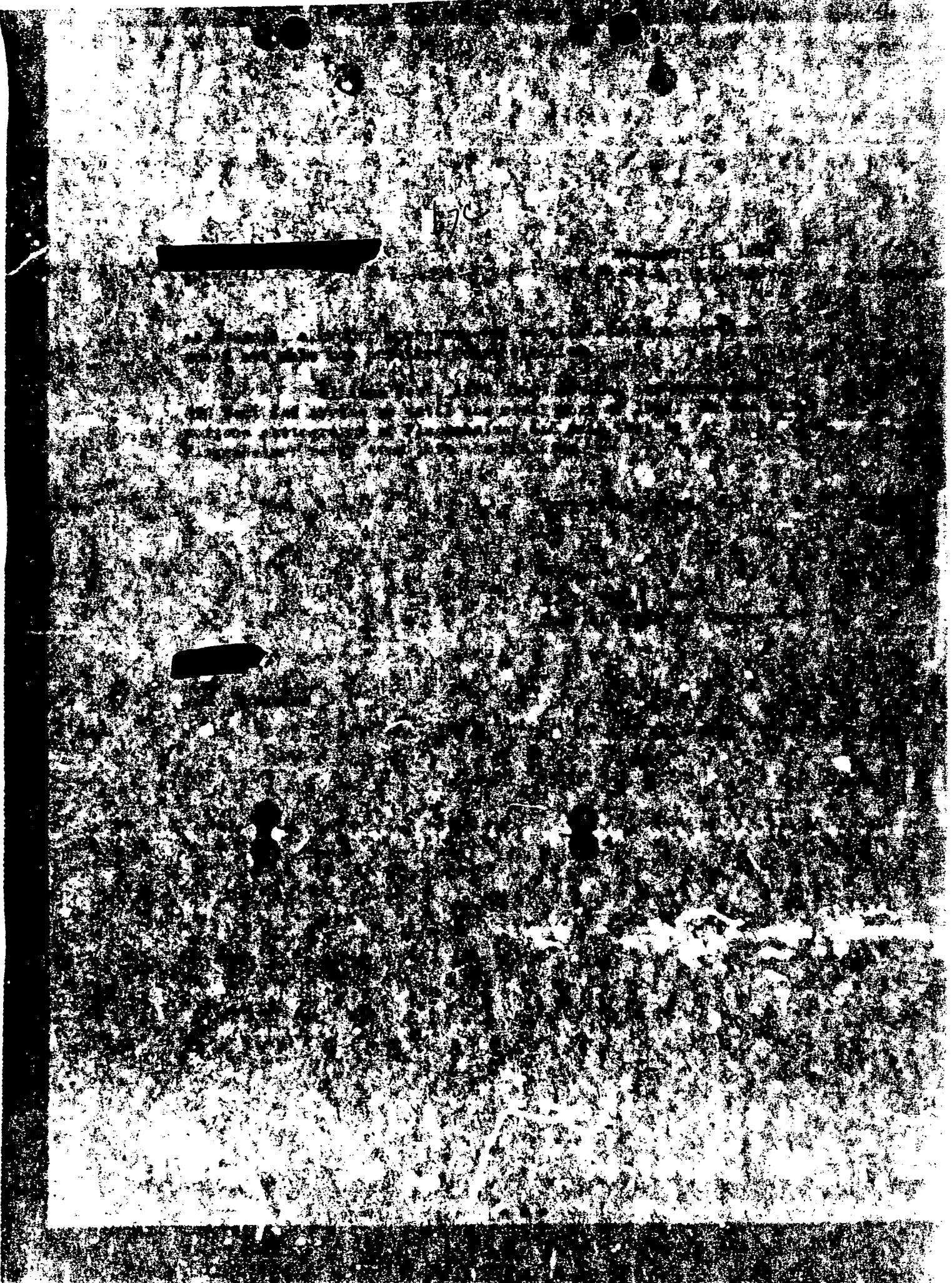
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1. The first part of the letter is a general statement of the author's purpose and the scope of his inquiry. He states that he has been asked by the government to inquire into the condition of the Negro in the South, and that he has been requested to make a report on the subject.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/20/07 BY SP/SP





April 1970
SAC - Laramie
The new office
This is just to let you know

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[REDACTED]

RECORDED AND INDEXED
SEARCHED AND SERIALIZED
[REDACTED]

[REDACTED]

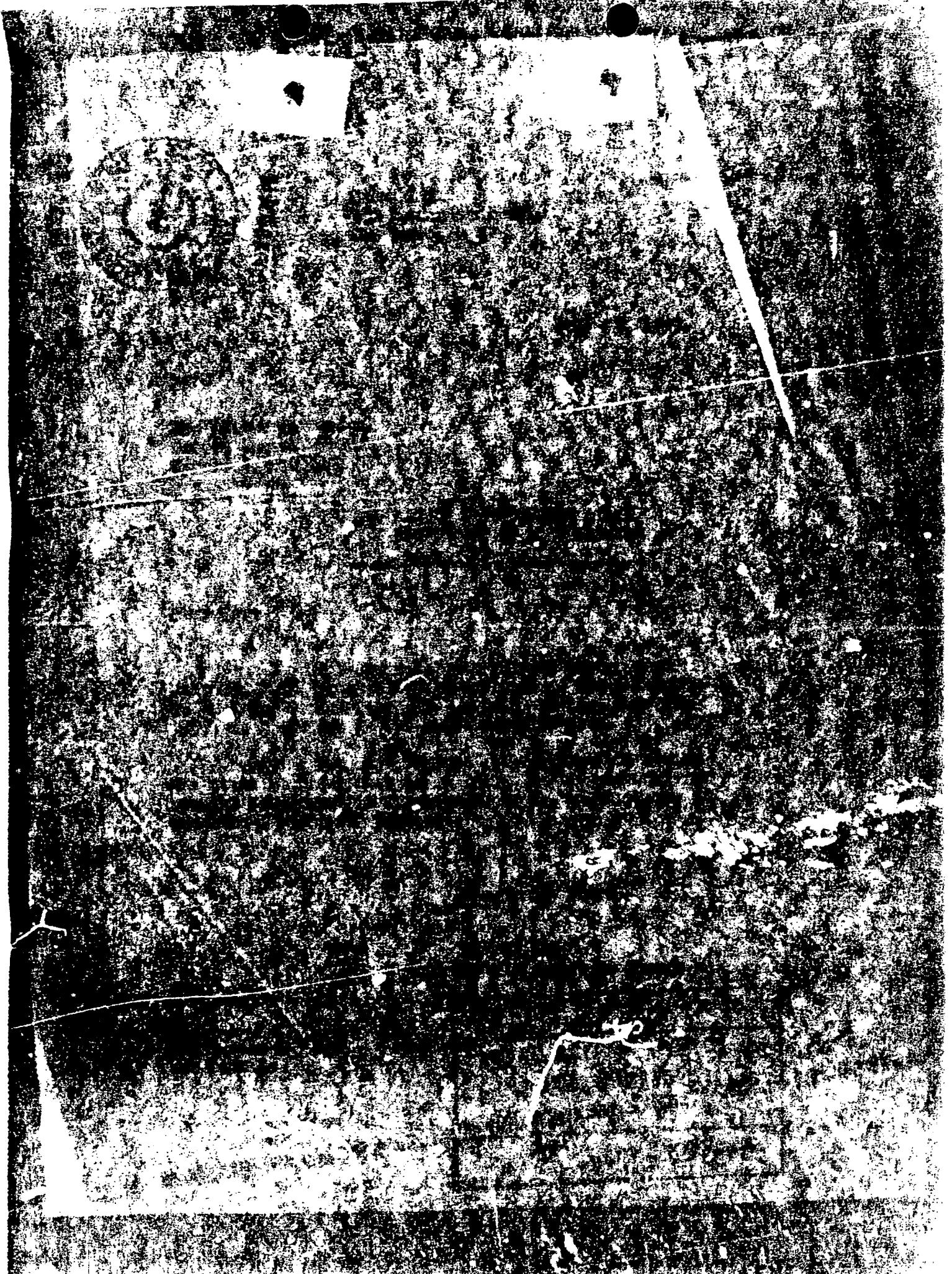
SEARCHED AND SERIALIZED
INDEXED
[REDACTED]

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of men he had seen, and held him in
the highest esteem. He was a man of
exquisite taste and good breeding,
and possessed the most refined and
elegant manners. From this we may
gather the position of his master, the author of
the book that he took care of the execution of the old
man's will, and the delivery of his effects, having the services of
Lily, was paid over to him. The old man
had no son, and the boy before mentioned
was his son to whom all the property
was given. The old man had no wife.
There were several other men
of the author's acquaintance, but they
were all dead.

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FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Washington, D. C.
July 21, 1935.

July 21, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th St., N. W.,
Washington, D. C.

Re: [REDACTED] b7c
Harboring a Fugitive;
Obstructing Justice.

Dear Sir:

Reference is made to my letter dated July 17, 1935, which was addressed to the U. S. Attorney, Southern District of New York, transmitting a copy of an undated anonymous letter received by this office, stating that [REDACTED] on numerous occasions, during the time that SCOTT was a fugitive, contacted him and rendered medical assistance. A copy of the anonymous letter, together with a copy of the letter of transmittal addressed to the U. S. Attorney, were forwarded to the Bureau.

Reference is also made to my telephone conversation of July 19th, with Mr. Tamm, advising that Assistant U. S. Attorney Klein, Southern District of New York, had informed me that former U. S. Attorney Martin Conboy, who is acting as Special Prosecutor in the DUTCH SCHWARTZ case, had requested that this office conduct the investigation relative to the alleged activities [REDACTED] b7c

In compliance with Mr. Tamm's telephonic instructions, I personally contacted Mr. Conboy and Mr. Klein and informed them that this Bureau would conduct the requested investigation.

This matter is being assigned and will receive prompt and thorough investigative attention.

23-2130-212

RE: [REDACTED] Very truly yours,

D. E. LEITCH, [REDACTED]

R. WEITZMAN /
Special Agent in Charge

FBI NEW YORK CITY

JULY 27, 1935 4:50 PM EDT VT

DIRECTOR

PHONE. UNITED STATES ATTORNEY ADVISES PRESENCE SPECIAL AGENT [REDACTED]
[REDACTED] NECESSARY MALONE, NEW YORK, MONDAY MORNING NINE A. M. AS A b7c
WITNESS AT THE TRIAL OF ARTHUR FLEGENHEIMER ALIAS DUTCH SCHULTZ INCOME
TAX CASE. AGENT [REDACTED] PRESENTLY ATTENDING RETRAINING SCHOOL AT
WASHINGTON.

RECORDED

23-2130-213

[REDACTED] WHITLEY

JUL 28 1935

HOLD

OK OFF

AUG 5 1935

[REDACTED]
11/27/35 b7c

b7c

UNIDENTIFIED PERSONNEL

310 P. 4

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July 20, 1953.

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[REDACTED] stated that his knowledge had been gained by a person who is the best informant he has ever had, and he stated he does not know what would happen to the FBI if he were to tell the truth.

I informed [REDACTED] that I had 143 persons that my husband and
I wanted to see. He replied that he would do the best he could.
That may be so, but I consider it a failure because of the
fact that we have never visited in that town, and think it would be
little time for all anyone to realize the importance of their being there
so largely.

After this visitation we took with Mr. Weston
and the Rev. Mr. Almon, and I returned home.
The former, however, had been before removed to
the former, and it is now the residence of
General Lee, who has made it his
headquarters during the present campaign.

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INTRODUCTION

Santa Clara, New York
July 26th, 1935.

E
Mr. J. Edgar Hoover,
Director- Bureau of Investigation,
U.S. Department of Justice.
Washington, D.C.

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Dear Mr. Hoover:

I fully expected that incidental to the trial of Arthur (Dutch Schultz) Flegenheimer, now being held at Malone, N.Y., there would be a need for my services in your department, at least for the purpose of passing on the qualifications and selection of the jurors for the case.

I fear that the prosecution has made a poor selection in accepting the present jury, and in my humble opinion the best it can hope for will be another disagreement. This opinion is based on the fact that I know nearly every one who was drawn for the purpose of selecting the jury for this case. I personally know most of the jury. Then too, I have done much investigative work for the local attorneys who are assisting in the defense. Am familiar with their methods and know the type of men they would select for jury service. Neither of them know that I have been examined for appointment in your department.

In the event of a re-trial of this case, in this county, I am ready to assist your department and render any service which I may be called upon to give.

Yours very truly

[REDACTED]
Santa Clara, N.Y.

RECORDED
&
INDEXED

ALB 12 1935

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23-2130-214

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1935	
FBI - NEW YORK	

EXHIBIT 59-13-446

SEARCHED, INDEXED

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Best Eff.

Year 1968, 20 July 20, 1968, received by
trial of Agent [REDACTED] concerning
[REDACTED], [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

b7c

August 6, 1968

b7c
[REDACTED]

RECORDED

[REDACTED]

I have just received your memorandum
concerning the 14 June 70 [REDACTED] re
application of [REDACTED]

Very respectfully yours,
[REDACTED]
[REDACTED] [REDACTED] and [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]

[REDACTED]



b7c
[REDACTED]

Division of Investigations

U. S. Department of Justice

F. B. I. #1464

Buffalo, N.Y.

July 30, 1935

b
Director

Federal Bureau of Investigation

U. S. Department of Justice

Pennsylvania Ave. at 9th St., N.W.

Washington, D. C.

Dear Sir:

This will advise of the arrival of Special Agent [REDACTED] at Malone, New York at 8:20 A.M. July 29, 1935 and of his departure at 12 o'clock noon on July 30, 1935. He was a necessary witness in the trial of the case entitled:

"Arthur Plegenheimer, alias Dutch Schultz, with aliases - DODGE TAX".

Very truly yours,

W. Stapleton

b
T. F. STAPLETON
Special Agent in Charge

cc: New York City

RECORDED

AUG 2 1935

22-2138-216

FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
JUL 31 1935	SEARCHED
SERIALIZED	INDEXED
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Federal Bureau of Investigation

U. S. Department of Justice

Room 1403,
370 Lexington Avenue,
New York, N. Y.

August 5, 1935

b-15

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th St., N. W.,
Washington, D. C.

RE: ARTHUR PLEGEMEIER, with aliases
INCOME TAX MATTER

b7c

Dear Sir:

With respect to the above entitled investigation, I have to inform you that on July 30, 1935, Special Agent [redacted] appeared at Malone, New York, at the trial of the above matter and there gave testimony to prove, in part, that the defendant was a fugitive from justice. The testimony furnished was to the effect that the Bureau instituted a search for the fugitive in the latter part of October, 1934; the addresses visited by the Agents were named and it was brought out that the fugitive surrendered about a month after the Bureau investigation was instituted.

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Very truly yours,

R. Whitley
R. WHITLEY
Special Agent in Charge

RECEIVED



RECEIVED
AUG 8 1935

AUG 8 1935

RECORDED	23-2130-217
FEDERAL BUREAU OF INVESTIGATION	
AUG 8 1935	
U. S.	

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b7c

January 21, 1968

Partial copy in Cursive
for page, per Date

3725-2/2

SECTION

b7c

Federal Bureau of Investigation

U. S. Department of Justice
Room 1403
370 Lexington Avenue
New York City

68-8535

b7c

August 20, 1935

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St., NW,
Washington, D. C.

Attn: Technical Laboratory

Re: [REDACTED]

Harboring a Fugitive
Obstruction of Justice

b7c

Dear Sir:

Reference is made to the report of Special Agent [REDACTED] of this office, dated August 20, 1935.

The original anonymous letter received in connection with the above matter is herewith forwarded to the Bureau for examination by the Technical Laboratory to determine the make and model of typewriter used, and to obtain a description of the paper used. It is believed that this information will be of value, inasmuch as the writer of this type of letter might well write other letters of the same type.

affid

Very truly yours,

R. Whitham
R. WHITHAM,
Special Agent in Charge.

Enclo. 1 ✓

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✓

RECORDED
INDEXED

AUG 23 1935

23-2130-219

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LADY
CNAF

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

354

Laboratory Report

b7c

Re:

Case

[REDACTED]
Harboring a Fugitive
Obstruction of Justice.

Number: 23-2130-219

Specimen: Original anonymous typewritten letter addressed to the Special Agent in Charge of the Bureau's New York Office, beginning, "I am not certain whether your office here has charge of the prosecution***".

Examination requested by: New York Bureau Office.

Date received: 8-21-35

Examination requested: Typewriting

Result of examination: 9/23

Examination by: [REDACTED]

